

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE: Assigned U.S. vs.
 OTHER MINOR OFFENSE MO ☐ 1085/4 8509
 OTHER MISDEMEANOR Mis ☐ Disp./Sentence
 FELONY Fel ☒ District Office 11-23-76

OLIVE, Patricia Louise (Bond) (36)
 10579 E. 5th St.
 Tulsa 74128(437-5902)

Case Filed Day
 10 13
 No. of Defs
 * 1

Barrow

76-CR-145 - 1

Yr. Docket No. Def.

U.S. MAG.
CASE NO.

BAIL • RELEASE

☐ AMT ☐ Fugitive
 Denied Set ☐ Pers. Recog.

\$2500xx

Date
10-13-76

☐ Bail Not Made ☐ Collateral
☐ Status Changed (See Docket) ☐ 3rd Prty Cust ☒ Other

conditions

☐ 10% Deposit
☐ Surety Bond

☐ PSA☒ XOR

U.S. TITLE/SECTION

18:657

OFFENSES CHARGED

Embezzlement from S& L Assn.
 (\$5,000 and/or 5 yrs)each ct.

ORIGINAL COUNTS

1
2
3

II. KEY DATES & INTERVALS

ARREST or

U.S. Custody Began
10-15-76

Summons Served

First Appearance

INDICTMENT ☒High Risk Date
10-13-76Indict. Waived ☐Superseding
☐ Indict/Info ☐

In Charging District

ARRAIGNMENT

10-21-76

1st Plea
10-21-76Final Plea
11-3-76

Trial Set For

☒ NG ☐ G ☐ NOL{ G. Plea
W/Drawn☐ NG ☒ G ☐ NOL

TRIAL

Voir Dire ☐Trial Began ☐ J ☐ N

Trial Ended

SENTENCE

Disposition of Charges

11-23-76

☒ Convicted☐ Acquitted☒ Dismissed:☐ On All Charges☒ On Lesser *
Offense(s)☐ WOP: ☐ WP☒ On Governm'ts Motion ct. 2.

MAGISTRATE

Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
	Return			PRELIMINARY EXAMINATION OR REMOVAL HEARING		<input type="checkbox"/> DISMISSED
Summons	Issued			Date Scheduled		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
	Served			Date Held		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
Arrest Warrant Issued				<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED	Tape Number	
COMPLAINT				<input type="checkbox"/> INTERVENING INDICTMENT		
OFFENSE (In Complaint)						

U.S. Attorney or Asst.

Hubert H. Bryant

ATTORNEYS

Defense ☒ CJA ☐ Ret: ☐ Waived ☐ Self ☐ None / Other: ☐ PD ☐ CD

John W. Hampton
 Mayo Bldg.
 Tulsa 74103
 583-3922

* Show last names and suffix numbers of other defendants on same indictment/information:

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
10-13-76		Record vote of grand jury, filed in open ct. rm	
10-13-76		Indictment, filed in open ct. Bond set at \$2500 OR. (AEB-J)rm	2 10-13-76 M
10-14-76		Warrant for arrest of def.issued. rm	
10-15-76		Magistrate papers added to file. rm	
10-15-76		Appearance bond (\$2500 personal), filed. rm	
10-15-76		Order, filed, specifying methods & conditions of release.(CSB-Mag)rm	
10-15-76		MO: Case set for arraignment and plea for Thurs., 10/21/76 at 10 a.m. Def. granted 10 days from this date to file any and all motions; govt. 5 days to respond.(AEB-J)rm-notices	
10-19-76		W/Arrest, ret. & filed: deft. arrested 10-15-76. g	2 10-15-76 M 3
10-21		Case called for arraignment & plea. Deft. present & represented. Govt. represented. Deft. acknow. receipt of indict & is advised of charge. Deft. enters plea of NOT GUILTY to Cts. 1,2 & 3. Case set for jury trial on 11-22-76, 9:30 A.M. Ct.orders pre-sent. report. Deft. requests to travel to Ark. because of	

Cont'd

IV. PROCEEDINGS (continued)			V. EXCLUDABLE DELAY			
DATE	(DOCUMENT NO.)	PAGE TWO	Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
	illness of mother. Ct. allows. Bond continued. (AEB-J)b					
10-27-76	Motion for the production of evidence favorable to the accused with brief included, filed. <i>scry to Dene</i>					
10-27-76	Motion to discover and inspect with brief included, filed. <i>s cy to Dene</i>					
10-28	MO: Case set for change of plea on 11-3-76, at 10:00 A.M. (AEB-J)b nts by cert ml					
11-3	Case called for change of plea. Deft. present & rep. Govt. rep. Govt. requests Ct. to process on Cts 1 & 3 only. Deft. placed under oath. Deft. w/draws plea of Not Guilty, is arraigned & enters plea of GUILTY to Cts. 1 & 3. Deft. waives jury; waiver signed & filed in open court. Indict. read. Sent. set for 11-23-76, at 9:45 A.M. Ct. orders pre-sent. report. Motions overruled as moot. Govt. presents Order for Dismissal of Ct. 2; Order signed & filed in open court. Bond continued. (AEB-J)b					
11-3	Order for Dismissal of Ct. 2, filed. (AEB-J)b					
11-23	Case called for sentencing. Deft. present & rep. Govt. rep. Deft. & co. asked if they have anything to say before sent. is pronounced: Judgment & Sentence - Patricia Louise Olive Ct. 1 & 3 - Impos. of sent. is suspended & deft. is placed on probation for period of three (3) years. Probation imposed in Ct. 3 to run concurrently w/Ct. 1. Bond exonerated. (AEB-J)b					
11-23	Judgment & Order of Probation, filed & entered. (AEB-J)b					
11-23	Two c/c of J & O of Prob. to probation. b					

FINE AND RESTITUTION PAYMENTS					
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

For Identifying
Periods of Exclud-
able Delay Per 18
U.S.C. 3161(h)

A. Examination or
hearing for
mental or
physical in-
capacity (18
U.S.C. 4244).

B. NARA Exam-
ination (28
U.S.C. 2902).

C. State or Federal
trials on other
charges.

D. Interlocutory
Appeals.

E. Hearings on
pretrial motions.

F. Transfers from
other districts
(per F.R.Cr.P.
Rules 20, 21
& 40).

G. Defendant Mo-
tion is actually
under advise-
ment. Period of
up to 30 days
is excludable
per
3161(h) (1) (G).

H. Miscellaneous
Proceedings.
Probation or
Parole revoca-
tion, Deporta-
tion,
Extradition.

I. Prosecution de-
ferred by
mutual agree-
ment.

M. Unavailability
of defendant
or essential
witness.

N. Period of men-
tal or physical
incompetence
of defendant to
stand trial.

O. Period of
NARA Com-
mitment or
Treatment.

P. Superseding
indictment
and/or new
charges.

R. Defendant
awaiting trial
of Co-defen-
dant when no
severance has
been granted.

T. Continuances
Granted per
3161(h) (4);
(i.e. ends of
justice or com-
plexity of case
outweighs de-
fendants
interests).

U. Time between
guilty plea and
plea with-
drawal.

W. Grand Jury in-
dictment ex-
tended per
3161 (b).